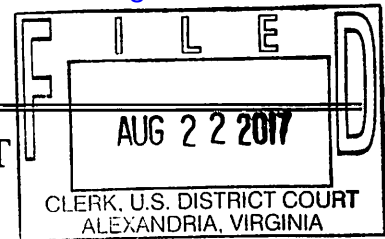


AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia



United States of America

v.

Travon Jamall Williams, et al.

Case No.

1:17-mj-388

UNDER SEAL

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 20, 2015 to August 20, 2017 in the county of Fairfax and elsewhere in the
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. §1349

Conspiracy to commit bank fraud and wire fraud

This criminal complaint is based on these facts:

See Affidavit.

☐ Continued on the attached sheet.

Complainant's signature

Patrick J. May, SA

Printed name and title

Sworn to before me and signed in my presence.

Date:

22 Aug 17

City and state:

Alexandria, Virginia

/s/

Ivan D. Davis

United States Magistrate Judge